

ALSA Board of Director's Special Meeting

April 2, 2013

This meeting will be recorded

Meeting was called to order: 9:07 P.M. EST

Roll call:

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board): N/A

Secretary: Kitty Tuck-Hampel

Board Members:

Allen Davis

Larry Lewellyn

Charles Poillion

Kitty: Motion to go into Executive Session.

Allen seconds the motion.

Motion carried.

Entered into Executive Session at 9:08 P.M. EST

Jim: Motion to exit Executive Session.

Charles seconds the motion.

Motion Carried.

Exited out of Executive Session at 9:56 P.M. EST

Charles: I make the motion to pay for the storage facility in Shawnee, Oklahoma for a year.

Jim seconds the motion.

Motion Carried

A letter was written to Barb Zimmerman on behalf of the ALSA BOD. Questions were answered regarding the Grand National show.

Jim: Makes the motion to approve the letter to Barb Zimmerman.

Larry seconds the motion.

Motion Carried

A letter was written to Susan Leslie and Anna Reece on behalf of the ALSA BOD. The letter was to show our appreciation and gratitude to Susan and Anna for their Sportsmanship and graciousness regarding the Advanced Performance class at the Grand National show. Due to a mistake that wasn't theirs, Susan and Anna returned their trophy and ribbon. This showed true grace and dignity.

Charles: Makes a motion to approve the letter to Susan Leslie.

Jim seconds the motion.

Motion carried

A letter was written to Kay Patterson thanking her for the wonderful compliment she sent the ALSA BOD.

*Jim: Makes a motion to approve this letter to Kay Patterson.
Larry seconds the motion.
Motion Carried.*

Showring Publication

Email Motion

4-2-2013-Larry: Motion by email to approve the Showring Publication.

4-2-2013- Kitty seconds the motion.

4-2-2013- Larry-yes, Kitty-yes, Jim-yes, Allen-yes, Charles-yes.

Motion carried

Kitty: I make a motion to adjourn the special meeting.

Larry seconds the motion.

Motion carried.

Meeting adjourned at 10:16 P.M. EST

Minutes: Kitty